

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JULY 6 AND 7, 2009
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULT OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of July 6 and 7, 2009, as follows:

CLOSED SESSION MEETING FOR MONDAY, JULY 6, 2009

Closed Session Items were heard on Tuesday, July 7, 2009.

CLOSED SESSION MEETING FOR TUESDAY, JULY 7, 2009

ROLL CALL:

Present: Mayor Sanders, , Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, DeMaio, Frye, and Emerald

Absent: Council President Hueso - CD-8 (Absent for Items CS-1 and CS-3. He arrived at 9:20 a.m. for Item CS-2.)

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 *Jacqueline Lindsay v. City of San Diego*
San Diego Superior Court Case No. 37-207-00081422-CU-WT-CTL and
San Diego Superior Court Case No. GIC 881910

DCA Assigned: W. Chung

Report: Nothing to report

CS-2 *City of San Diego v. San Diego Police Officers Association, Inc.*
San Diego Superior Court Case No.37-2009-00086499-CU-PT-CTL

DCA Assigned: W. Chung

Report: Nothing to report

Conference with Labor Negotiators, pursuant to Government Code section 54957.6:

CS-3 Agency negotiators: William Kay, Timothy Davis, Scott Chadwick,
Judy von Kalinowski, Thom Harpole, Kim Nguyen,
Woo-Jin Shim, Lourdes Silva, Valerie VanDeweghe,
Jan Goldsmith, Joan Dawson, William Gersten, and
Lori Thacker

Employee organizations: Local 127, AFSCME, AFL-CIO, and San Diego Police Officers
Association

DCA Assigned: J. Dawson

Report: Nothing to report

REPORTED BY: _____


Mary Jo Lanzafame
Assistant City Attorney